



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 17, 2017 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman R. Gianazza, Vice Chairman J. Rossi, M. Mulvaney, M. Zerbe, G. Rooney, and First Selectman S. Dunn

Also Present: Treasurer J. Lucas and Town Controller K. Siegrist

Absent Member: Secretary S. Hathorn

PUBLIC COMMENT: None

2017-18 BUDGET DISCUSSION

- **Discuss results of 2017-18 Budget Referendum vote, including advisory questions:** The Board discussed the results of 2017-18 Budget Referendum vote, including advisory questions.
- **Set mill rate:** A motion was made by M. Mulvaney, seconded by M. Zerbe, that the Board of Finance set the mill rate for the 2017-18 Budget @ 27.29 mills. Motion passes 5-0.

ADJOURNMENT: A motion was made by M. Zerbe, seconded by M. Mulvaney, to adjourn the meeting. Motion passes 5-0. Meeting adjourned at 7:35pm.